

PER 18 U.S.C. 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:20CR74MSM-LDA

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

 Name and Office of Person
 Furnishing Information on
 THIS FORM AARON WEISMAN
☒ U.S. Atty ☐ Other U.S. Agency
 Phone No. (401) 709-5044

 Name of Asst.
 U.S. Attorney LEE H. VILKER
 (if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court
 (give name of court)

☐ this person/proceeding transferred from another district
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:

☐ U.S. Atty ☐ Defense
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.)

☒ prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under

 MAG. JUDGE
 CASE NO.
 20-MJ-00034-LDA
Place of
offense RHODE ISLAND

County

USA vs.

Defendant: DAVID ADLER STAVELEY

 Address: a/k/a "Kurt David Sanborn," a/k/a "David
 Sanborn"

☐ Interpreter Required Dialect:

 Birth Date ☒ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date 7/24/2020 or Date Transferred to Federal Custody

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): Jeffrey Techentin & Mark Josephs

☐ FPD ☐ CJA ☒ RET'D
☐ Appointed on Target Letter☒ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 7

| Set | Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged | Felony/Misd. |
|-----|---|--------------------------------|--|
| | See Attached Sheet. | See Attached Sheet. | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| | | | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| | | | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| | | | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| | | Estimated Trial Days: 7 days | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |

United States v. DAVID ADLER STAVELEY,
a/k/a "Kurt David Sanborn," a/k/a "David Sanborn"

INDICTMENT COVER SHEET ATTACHMENT

Count 1: (18 U.S.C. § 1349 – Conspiracy to Commit Bank Fraud)

MAX PENALTY

- a. 30 years imprisonment;
- b. \$1,000,000 fine;
- c. 5 years supervised release; and
- d. \$100 special assessment.

Count 2-4: (18 U.S.C. § 1344 – Bank Fraud)

MAX PENALTY FOR EACH COUNT

- a. 30 years imprisonment;
- b. \$1,000,000 fine;
- c. 5 years supervised release; and
- d. \$100 special assessment.

Count 5: (18 U.S.C. § 371; Conspiracy to Make False Statement to Influence the SBA)

MAX PENALTY

- a. 2 years imprisonment;
- b. \$5,000 fine;
- c. 1 year supervised release; and
- d. \$100 special assessment.

Count 6: (18 U.S.C. § 1028A; Count Four – Aggravated Identity Theft)

MAX PENALTY

- a. Mandatory 2 years consecutive imprisonment;
- b. \$250,000 fine;
- c. 1 year supervised release; and
- d. \$100 special assessment.